

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001296

FILED
Jan 14, 2009
Secretary of State

Entity Name: CELEBRATION WORLD RESORT, LTD.

Current Principal Place of Business:

7503 ATLANTIS WAY
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

7503 ATLANTIS WAY
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 59-3512801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYMOND, WILLIAM T JR.
215 N. EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

GENERAL PARTNER INFORMATION:

Document #: P98000036237
Name: CELEBRATION WORLD RESORT, INC.
Address: 7503 ATLANTIS WAY
City-St-Zip: KISSIMMEE, FL 34747

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CELEBRATION WORLD RESORT, INC.

_____ Electronic Signature of Signing General Partner

01/14/2009

_____ Date